

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A05-0066--CR (RRB)  
 "USA V VICTOR MANUEL ASTORGA ET AL"  
 DEF 1.1 ASTORGA, VICTOR MANUEL

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 07/28/05  
 Closed: NO  
 No. of Defendants: 4  
 MJ Case Number: A05-0116--MJ  
 AKA:  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: NO  
 Needs interpreter: NO  
 Counsel of record: Allen N. Dayan  
 Allen N. Dayan & Associates  
 745 W. 4th Avenue, Suite 230  
 Anchorage, AK 99501  
 907-277-2330  
 FAX 907-277-7780  
 Serve: YES  
 Type: Retained  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Karen L. Loeffler  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 1.1 ASTORGA, VICTOR MANUEL

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846, 841(a)(1) & (b)(1)(A) DRUG CONSPIRACY (F)	Pending
1 - 1 IND	2	21:853 (a) CRIMINAL FORFEITURES (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A05-0066--CR (RRB)  
 "USA V VICTOR MANUEL ASTORGA ET AL"  
 DEF 2.1 BOJORQUEZ, ALEJANDRO DOMINGUEZ

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 07/28/05  
 Closed: NO  
 No. of Defendants: 4  
 MJ Case Number: A05-0116--MJ  
 AKA:  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: NO  
 Needs interpreter: YES  
 Counsel of record: Rex Lamont Butler  
 745 W. 4th Avenue, Suite 300  
 Anchorage, AK 99501  
 907-272-1497  
 FAX 907-276-3306  
 Serve: YES  
 Type: Retained  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Karen L. Loeffler  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 2.1 BOJORQUEZ, ALEJANDRO DOMINGUEZ

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846, 841(a)(1) & (b)(1)(A) DRUG CONSPIRACY (F)	Pending
1 - 1 IND	2	21:853 (a) CRIMINAL FORFEITURES (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A05-0066--CR (RRB)  
 "USA V VICTOR MANUEL ASTORGA ET AL"  
 DEF 3.1 CARDENAS-AGUAYO, JUAN JOSE

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 07/28/05  
 Closed: NO  
 No. of Defendants: 4  
 MJ Case Number: A05-0116--MJ  
 AKA:  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: NO  
 Needs interpreter: YES  
 Counsel of record: Ronald A. Offret  
 Aglietti & Offret  
 733 W. 4th Avenue, Suite 206  
 Anchorage, AK 99501  
 907-279-8657  
 FAX 907-279-5534  
 Serve: YES  
 Type: Retained  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Karen L. Loeffler  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 3.1 CARDENAS-AGUAYO, JUAN JOSE

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846, 841(a)(1) & (b)(1)(A) DRUG CONSPIRACY (F)	Pending
1 - 1 IND	2	21:853 (a) CRIMINAL FORFEITURES (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A05-0066--CR (RRB)  
 "USA V VICTOR MANUEL ASTORGA ET AL"  
 DEF 4.1 SALAZAR-CARDENAS, OMAR

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 07/28/05  
 Closed: NO  
 No. of Defendants: 4  
 MJ Case Number: A05-0116--MJ  
 AKA:  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: NO  
 Needs interpreter: YES  
 Counsel of record: Joseph P. Josephson  
 Josephson & Associates PC  
 912 W. 6th Avenue  
 Anchorage, AK 99501  
 907-276-0151  
 FAX 907-276-0155  
 Serve: YES  
 Type: Retained  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Karen L. Loeffler  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 4.1 SALAZAR-CARDENAS, OMAR

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846, 841(a)(1) & (b)(1)(A) DRUG CONSPIRACY (F)	Pending
1 - 1 IND	2	21:853 (a) CRIMINAL FORFEITURES (F)	Pending

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For all filing dates

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 07/28/05  
 Closed: NO  
 No. of Defendants: 4

Document #	Filed	Docket text
1 - 1	07/28/05	[Re: DEF 1-4] PLF 1 Indictment.
2 - 1	07/29/05	[Re: DEF 1-4] RRB Grand Jury Minutes. No bail set (Detention per 18:3142) Set for arraignment and notify USM. In Federal custody.
NOTE - 1	08/01/05	Notation: Proposed trial date setting for arraignment and notice of speedy trial act deadlines forwarded to chambers.
3 - 1	08/01/05	Documents 2-35 transferred from: A05-0116 MJ (JDR) TO A05-0066 CR (RRB).
3 - 2	08/01/05	{SEALED}
3 - 3	08/01/05	Clerk's Notice terminating in light of this order: motion for interpreter services on behalf of David Weber (3-2).
4 - 1	08/01/05	[Re: DEF 1-4] JDR Minute Order arraignment is set for 8/3/05 at 9:30 a.m. before Magistrate Judge Hall in courtroom #6. cc: AUSA, FPD, R. Offret, A. Dayan, J. Josephson
5 - 1	08/03/05	[Re: DEF 1-4] TWH Court Minutes [ECR: April Karper] re Arr on Indt (held 8/3/05); plead not guilty to cts 1-2 of the indt (D1-4); det cont (D1-4); ptm's due 8/15/05 (D1-4); TBJ set for 9/12/05 before Judge Beistline (D1-4); meet and confer date set for 8/5/05 with the understanding that no later than 8/10/05 all of the discovery should be provided (D1-4); cc: USA, A. Dayan, FPD, R. Offret, J. Josephson, USM, USPO, MJ Roberts, Judge Beistline.
6 - 1	08/04/05	[Re: DEF 1] TWH Order regarding preparation for trial re cnsl to meet & confer by 8/5/05; PTM's due 8/15/05. cc: USA, A. Dayan
7 - 1	08/04/05	[Re: DEF 2] TWH Order regarding preparation for trial re cnsl to meet & confer by 8/5/05; PTM's due 8/15/05. cc: USA, FPD
8 - 1	08/04/05	[Re: DEF 3] TEF Order regarding preparation for trial re cnsl to meet & confer by 8/5/05; PTM's due 8/15/05. cc: USA, R. Offret
9 - 1	08/04/05	[Re: DEF 4] TWH Order regarding preparation for trial re cnsl to meet & confer by 8/5/05; PTM's due 8/15/05. cc: USA, J. Josephson
10 - 1	08/05/05	[Re: DEF 1-4] RRB Minute Order setting TBJ on 9/12/05 @ 8:30 a.m. & FPTC on 9/8/05 @ 8:30 a.m.. cc: USA, A. Dayan, FPD, R. Offret, J. Josephson, USM, USPO, MJ Roberts, JC
11 - 1	08/05/05	DEF 2 Unopposed motion to extend PTM deadline by five days.
12 - 1	08/08/05	[Re: DEF 3] JDR Order granting unopposed motion to extend PTM deadline by five days (11-1); PTM's due 8/15/05. cc: USA, FPD
13 - 1	08/09/05	DEF 2 motion for clarification and/or reconsideration of order at docket 12.

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14 - 1	08/11/05	[Re: DEF 2] JDR Minute Order granting motion for clarification and/or reconsideration of order at docket 12 (13-1); PTM ddln is ext to 8/22/05. cc: USA, FPD
15 - 1	08/12/05	DEF 1 motion on shortened time to ext time to 8/22 to file PTM's w/att aff.
16 - 1	08/12/05	[Re: DEF 1-4] RRB Order appointing interpreter, Yolanda Salazar-Hobrough to serves as Spanish/English interpreter. cc: USA, A. Dayan, FPD, R. Offret, J. Josephson, Finance, Y. Salazar-Hobrough w/instruction pkg
17 - 1	08/12/05	[Re: DEF 1-4] RRB Order appointing interpreter, Ron Zellon to serve as Spanish/English interpreter. cc: USA, A. Dayan, FPD, R. Ofrett, J. Josephson, Finance, R. Zellon w/instruction pkg
18 - 1	08/15/05	[Re: DEF 1] JDR Order granting motion on shortened time to ext time to 8/22 to file PTM's (15-1). cc: AUSA, A. Dayan S. Tatter, R. Offret, J. Josephson
19 - 1	08/15/05	DEF 4 motion for discovery.
19 - 2	08/15/05	DEF 4 motion for bill of particulars.
19 - 3	08/15/05	DEF 4 motion for severance.
20 - 1	08/15/05	DEF 3 motion for specific Kyles and Brady information.
21 - 1	08/15/05	DEF 3 motion for bill of particulars and incorporated memorandum of law.
22 - 1	08/15/05	DEF 3 motion to sever and incorporated memorandum of law.
23 - 1	08/18/05	DEF 3 Certificate of service re: DEF 3 motion for specific Kyles and Brady information. (20-1), DEF 3 motion for bill of particulars and incorporated memorandum of law. (21-1), DEF 3 motion to sever and incorporated memorandum of law. (22-1).
24 - 1	08/22/05	[Re: DEF 3] PLF 1 opposition to DEF 3 motion for specific Kyles and Brady information (20-1).
25 - 1	08/22/05	[Re: DEF 3] PLF 1 opposition to DEF 3 motion for bill of particulars and incorporated memorandum of law (21-1).
26 - 1	08/22/05	[Re: DEF 3] PLF 1 opposition to DEF 3 motion to sever and incorporated memorandum of law (22-1).
27 - 1	08/22/05	DEF 2 motion to sever his trial from the trial of his co-defendants w/att memo.
28 - 1	08/22/05	DEF 2 motion to suppress w/att memo & exh.
28 - 2	08/22/05	DEF 2 motion for an evidentiary hearing w/att memo & exh.
29 - 1	08/22/05	DEF 1 joinder to DEF 2 motion to suppress (28-1).
30 - 1	08/22/05	DEF 1 joinder to DEF 4 motion for discovery. (19-1), DEF 4 motion for bill of particulars (19-2).

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31 - 1	08/22/05	DEF 1 motion for severance w/att memo.
32 - 1	08/22/05	DEF 1 motion for protective order w/att memo.
33 - 1	08/23/05	[Re: DEF 1-2] JDR Minute Order granting motion for an evidentiary hearing (28-2); govt's oppo to mot to suppress due 8/26/05; evident hrg on mot to suppress (28-1) set for 8/29/05 at 1:30 p.m. cc: USA, A. Daya, FPD, USM, USPO
34 - 1	08/23/05	[Re: DEF 1-4] PLF 1 Discovery Conference Certificate.
35 - 1	08/24/05	DEF 4 joinder to DEF 2 motion to suppress (28-1).
36 - 1	08/25/05	[Re: DEF 4] PLF 1 opposition to DEF 4 motion for bill of particulars (19-2).
37 - 1	08/25/05	[Re: DEF 4] PLF 1 opposition to DEF 4 motion for severance (19-3).
38 - 1	08/25/05	PLF 1 opposition to DEF 4 motion for discovery (19-1) w/att exhs.
39 - 1	08/26/05	[Re: DEF 2] PLF 1 opposition to DEF 2 motion to suppress (28-1).
40 - 1	08/29/05	[Re: DEF 2] PLF 1 non-opposition to DEF 2 motion to sever his trial from the trial of his co-defendants (27-1).
41 - 1	08/30/05	[Re: DEF 1-2; 4] JDR Court Minutes [ECR: Caroline Edmiston] Evidentiary Hearing on Motion to Suppress (DOC #28) (held 08/29/05) taken under advisement motion to suppress (28-1); Mr. Offret's oral motion to join in the hearing Denied; Ms. Tatter's oral motion allowing Mr. Herrera to assist and sit with defendant re spanish Granted; Mr. Feldis to file Defendant's exhibits A and A-1 w/court by cob 08/30/05; Defendant's summation due 09/02/05; Governments Response due 09/06/05; Defendant's reply due 09/07/05; Defendant's Astorga, Bojorquez, Cardenas detention continued; court directed clerk to order expedited transcript of hearing; w/att exh & wit list. CC: USA, USM, USPO, ECRO, A. Dayan, FPD (tatter), J. Josephson, R. Offret, Judge Beistline.
42 - 1	08/30/05	[Re: DEF 1-2; 4] PLF 1 motion on shortened time to file audio cassette tape as exh A1 to its notice.
43 - 1	08/31/05	DEF 1 motion on shortened time to continue trial for 10 days after motions are decided.
44 - 1	08/31/05	[Re: DEF 1-2; 4] JDR Order granting motion on shortened time to file audio cassette tape as exh A1 to its notice (42-1). cc: USA, A. Daya, S. Tatter, J. Josephson
45 - 1	08/31/05	[Re: DEF 1-4] RRB Minute Order re crt will address the mot to cont trial (43-1) at the FPTC set for 9/8/05 at 8:30 a.m. cc: USA, A. Dayan, FPD, R. Offrett, J. Josephson, MJ Roberts
46 - 1	08/31/05	DEF 3 reply to opposition to DEF 3 motion for bill of particulars and incorporated memorandum of law (21-1).
47 - 1	08/31/05	DEF 3 reply to opposition to DEF 3 motion to sever and incorporated memorandum of law (22-1).

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Document #	Filed	Docket text
48 - 1	08/31/05	DEF 3 reply to opposition to DEF 3 motion for specific Kyles and Brady information (20-1).
49 - 1	08/31/05	[Re: DEF 1] PLF 1 opposition to DEF 1 motion for severance (31-1).
50 - 1	08/31/05	[Re: DEF 1] PLF 1 non-opposition to DEF 1 motion for protective order (32-1) .
51 - 1	08/31/05	DEF 2 Unopposed motion to continue trial w/att aff.
52 - 1	09/01/05	[Re: DEF 1-4] PLF 1 Notice of filing transcript & audio cassette tape (of state search warrant) w/att exhs.
53 - 1	09/01/05	DEF 4 motion to ext time for filing reply brf to oppo to mot for discovery and bill of particulars.
54 - 1	09/02/05	[Re: DEF 3] JDR Order granting/denying motion for specific Kyles and Brady information (20-1). cc: USA, R. Offret
55 - 1	09/02/05	[Re: DEF 1] JDR Minute Order granting motion for protective order (32-1). cc: USA, A. Dayan
56 - 1	09/02/05	Initial R&R re: DEF 4 motion for severance (19-3); Recommended be denied; Objections due 4:00 p.m. 09/06/06. Reply due NOON 09/07/05. cc: USA, J. Josephson, Judge Beistline
57 - 1	09/02/05	Initial R&R re: DEF 3 motion to sever and incorporated memorandum of law (22-1); Recommended be denied; Objections due 4:00 p.m. 09/06/05. Reply due NOON 09/07/05. cc: USA, R. Offret, Judge Beistline
58 - 1	09/02/05	DEF 1 written summation on 8/29/05 evident hrg re: DEF 2 motion to suppress (28-1).
59 - 1	09/02/05	DEF 4 post hearing memorandum re DEF 2 motion to suppress (28-1).
60 - 1	09/02/05	DEF 2 argument on motion to suppress (28-1).
61 - 1	09/02/05	DEF 3 motion in limine to exclude use of prior convictions.
62 - 1	09/02/05	DEF 3 Trial Brief.
63 - 1	09/02/05	DEF 3 motion for partial attorney conducted voir dire w/att memo.
64 - 1	09/02/05	DEF 3 Proposed Jury Instructions.
65 - 1	09/06/05	[Re: DEF 1-4] PLF 1 motion on shortened time to continue trial for 10 days.
66 - 1	09/06/05	[Re: DEF 1-4] PLF 1 Proposed Jury Instructions.
67 - 1	09/06/05	[Re: DEF 1-4] PLF 1 Proposed Voir Dire.
68 - 1	09/06/05	[Re: DEF 1-4] PLF 1 Trial Brief.
69 - 1	09/06/05	[Re: DEF 1-4] PLF 1 post-hrg argument in oppo to: DEF 2 motion to suppress (28-1).



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70 - 1	09/06/05	DEF 3 objection to R&R re: DEF 3 motion to sever (22-1).
71 - 1	09/06/05	DEF 3 motion for return of property.
72 - 1	09/06/05	[Re: DEF 1-4] PLF 1 Attorney Appearance of K. Loeffler (AUSA).
73 - 1	09/06/05	[Re: DEF 1-4] PLF 1 Amended Attorney Appearance of K. Loeffler (AUSA).
74 - 1	09/06/05	DEF 1 Proposed Voir Dire.
75 - 1	09/06/05	DEF 1 Trial Brief.
76 - 1	09/06/05	DEF 1 Proposed Jury Instructions.
78 - 1	09/07/05	DEF 2 position on continuance of trial.
77 - 1	09/08/05	DEF 2 reply argument re: DEF 2 motion to suppress (28-1).
77 - 2	09/08/05	DEF 2 motion for a supplemental suppression hearing following disclosure of the videotape.
79 - 1	09/08/05	[Re: DEF 1-4] RRB Court Minutes [ECR: Elisa Singleton] re Hrg on Motions to Cont Trial & FPTC (held 9/8/05); granting motion on shortened time to continue trial for 10 days after motions are deci (43-1), motion Unopposed motion to continue trial (51-1); tbj cont to 10/31/05 at 8:30 am for DEF 1,3,4; DEF 2 TBJ in trailing stat; FPTC for all defs cont to 10/25/05 at 9:00 am. cc: USA, A. Dayan, FPD, R. Offret, J. Josephson, USM, USPO, Jury Clerk, Magistrate Judge Roberts
80 - 1	09/08/05	DEF 4 joinder in reply argument submitted for DEF 2 and reply brief.
81 - 1	09/08/05	[Re: DEF 2] JDR Minute Order re govt's response, if any, to def Bojorquez's request for a supp suppression hrg (77-2) due 9/12/05. cc: USA, FPD
82 - 1	09/09/05	[Re: DEF 1-2; 4] PLF 1 Transcript of Evidentiary Hearing on Motion to Suppress (held 08/29/05).
83 - 1	09/12/05	[Re: DEF 2] PLF 1 reply to opposition to DEF 2 motion to suppress (28-1).
83 - 2	09/12/05	[Re: DEF 2] PLF 1 opposition to DEF 2 motion for a supplemental suppression hearing following disclosure of the videotape (77-2).
84 - 1	09/13/05	[Re: DEF 1-2; 4] JDR Order granting/denying motion for a supplemental suppression hearing following disclosure of the video tape (77-2); seperate notice shall issue. cc: USA, A. Dayan, FPD, J. Josephson
85 - 1	09/13/05	[Re: DEF 1-2; 4] JDR Minute Order re supp evident hrg on motion to suppress (77-1) set for 9/26/05 at 10:00 a.m. cc: USA, A. Dayan, FPD, J. Josephson, USM, USPO
86 - 1	09/19/05	[Re: DEF 1] RRB Order granting in part motion in limine to exclude use of prior convictions (61-1), motion for partial attorney conducted voir dire (63-1). cc: AUSA, R. Offret,

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87 - 1	09/20/05	[Re: DEF 4] RRB Order adopting the Magistrate Judge's recommendation, denying motion for severance (19-3). cc: AUSA, J. Josephson, USM, USPO, MJ Roberts, A. Dayan, S. Tatter, R. Offret
88 - 1	09/20/05	DEF 2 motion to withdraw as counsel (w/att aff UNDER SEAL)
89 - 1	09/21/05	[Re: DEF 2] RRB Order granting motion to withdraw as counsel (w/att aff UNDER SEAL) (88-1). cc: AUSA, FPD, A. DAYAN, R. OFFRET, J. JOSEPHSON, USM, USPO, FPD (CJA CLERK), MJ ROBERTS
90 - 1	09/26/05	DEF 2 motion on shortened time to continue 9/28/05 evidentiary hearing.
91 - 1	09/27/05	[Re: DEF 2] JDR Minute Order re: mot on shortened time to cont evid hrg set 9/28/05; crt inclined to cont hrg unless oppo to mot to cont is fld by 4:00 p.m. on 9/27/05; FPD to file aff under seal by 4:00 p.m. on 9/27/05 re: stat of securing new cnsl for DEF 2. cc: USA, FPD, A. Dayan, J. Josephson, USM, USPO
92 - 1	09/27/05	[Re: DEF 1; 3-4] JDR Minute Order re evident hrg prev set for 9/28/05 at 9:30 a.m. is RESET as a status of cnsl / hrg on mot to cont (90-1). cc: USA, FPD, A. Dayan, J. Josephson, USM, USPO, P. Sullivan
93 - 1	09/27/05	{SEALED}
94 - 1	09/28/05	[Re: DEF 1-2; 4] JDR Court Minutes [ECR: Robin Carter] Re: stat of cnsl/hrq on mot to cont supplemental evid hrg on mot to suppress (90-1); granting motion on shortened time to continue 9/28/05 evidentiary hearing (90-1); cont evid hrg set for 10/14/04 at 9:30 a.m. cc: USA, FPD, A. DAYAN, P. SULLIVAN, J. JOSEPHSON, USM, USPO
95 - 1	09/29/05	DEF 2 motion for substitution of counsel of Rex Lamont Butler for Pam Sullivan.
96 - 1	09/30/05	[Re: DEF 2] RRB Order granting motion for substitution of counsel of Rex Lamont Butler for Pam Sullivan (95-1). cc: AUSA, A. Dayan, P. Sullivan, R. butler, R. Offret, J. Josephson, USM, USPO, Mj Roberts
97 - 1	09/30/05	DEF 2 Errata re: DEF 2 motion for substitution of counsel of Rex Lamont Butler for Pam Sullivan (95-1).
98 - 1	10/03/05	[Re: DEF 2] CJA appointment of P. Sullivan.
99 - 1	10/14/05	[Re: DEF 1-2; 4] JDR Court Minutes [ECR: Robin Carter] Re: evid hrg on mot to suppress (doc #28) held 10/14/05; matter taken under advisement; exp transcript ordered w/att wit and exh list. cc: USA, A. DAYAN, R. BUTLER, J. JOSEPHSON, USM, USPO
100 - 1	10/17/05	DEF 2 motion on shortened time to accept late filing of motion to suppress evidence w/att aff & mot to suppress.
100 - 2	10/17/05	DEF 2 motion on shortened time for continuance of trial currently set for 10/31/05 w/att aff.
101 - 1	10/18/05	[Re: DEF 2] JDR Minute Order granting motion on shortened time to accept late filing of motion to suppress evidence (100-1); govt's response to mot to suppress due 10/21/05; status conf set for 10/20/05 for purpose to set any add evident hrg on mot to suppress w/all defs to participate.

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Document #	Filed	Docket text
		cc: USA, A. Daya, R. Butler, R. Offrett, J. Josephson, USM, USPO
102 - 1	10/18/05	DEF 2 motion to suppress fruits of patdown search w/att memo.
103 - 1	10/18/05	[Re: DEF 1-4] RRB Minute Order defendant's motion for continuance of trial (dkt 100) will be addressed at the FPTC set 10/25/05 at 9:00 a.m. in Courtroom #2. cc: AUSA, A.DAYAN, R. BUTLER, R. OFFRET, J. JOSEPHSON, SUM, USPO, MJ ROBERTS
104 - 1	10/19/05	DEF 4 joinder to DEF 2 motion to suppress fruits of patdown search (102-1), DEF 1 motion to suppress seizure of money & statements & (void) search warrants (110-1).
104 - 2	10/19/05	DEF 4 Declaration of intent to join in motions to be brought by defendant Victor manuel Astorga.
105 - 1	10/19/05	DEF 4 motion for second supplemental evidentiary hearing w/att exh.
106 - 1	10/19/05	DEF 1 joinder to DEF 2 motion to suppress (28-1), DEF 2 motion on shortened time for continuance of trial currently set for 10/31/05 (100-2).
107 - 1	10/20/05	[Re: DEF 1-4] PLF 1 joint motion on shortened time for telephonic status conference.
108 - 1	10/20/05	[Re: DEF 1-4] JDR Court Minutes [ECR: Robin Carter] Re: stat conf to schedule any additional evid hrg on mots to suppress held 10/20/05; cont evid on mot to suppress (dkt #28) set for 10/26/05 at 10:00 a.m.; crt directed that all counsel be served with notices of crt hrgs. cc: USA, A. DAYAN, R. BUTLER, R. OFFRET, J. JOSEPHSON, USM, USPO
109 - 1	10/20/05	[Re: DEF 1-2; 4] Transcript of Evidentiary Hearing on Motion to Suppress (DOC #28) (held 10/14/05).
110 - 1	10/20/05	DEF 1 motion to suppress seizure of money & statements & to void search warrants w/att memo & exhs.
111 - 1	10/21/05	DEF 2 motion to accept late filing of mot to suppress statments of Mr. Bojorquez w/att mot to suppress.
112 - 1	10/21/05	DEF 2 motion on shortened time re 111-1.
113 - 1	10/21/05	DEF 3 joinder to DEF 2 motion to suppress fruits of patdown search (102-1).
114 - 1	10/24/05	[Re: DEF 2] JDR Minute Order granting motion on shortened time re 111-1 (112-1); directing govt to file oppo to DEF 2's mot to late file mot to suppress stmts by COB 10/26/05. cc: USA, R. Butler
115 - 1	10/24/05	[Re: DEF 1-4] Transcript re Status Conf to Schedule Any Additional Evid Hrgs on Motions to Suppress (held 10/20/05).
116 - 1	10/25/05	[Re: DEF 1-4] RRB Court Minutes [ECR: April Karper] re Hrg on Def's Mot to Cont Trial (DKT 100) / FPTC (held 10/25/05); granting motion on shortened time for continuance of trial currently set for 10/31/05 (100-2) (D1-4); TBJ set for 10/31/05 and 11/1/05 VACATED and reset to 12/5/05 (D1-4), D-2's trial to trail that of his co-defendant's; FPTC set for 11/28/05 at 9:00 a.m. (D1-4); crt found excludable delay under 18 U.S.C. Section 3161(h) (8) (B) (iv) (D1-4); cc: USA, A. Dayan, R.

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Document #	Filed	Docket text
		Butler, R. Offret, J. Josephson, USM, USPO, JC, MJ Roberts.
117 - 1	10/25/05	DEF 1 Notice to the crt re: intent to subpoena officer Evans for evidentiary hrg.
118 - 1	10/25/05	DEF 1 Notice of joinder to DEF 2 motion to accept late filing of mot to suppress statments of Mr. Bojorquez (111-1), DEF 2 motion on shortened time re 111-1. (112-1).
119 - 1	10/25/05	[Re: DEF 1-2; 4] PLF 1 opposition to motions to suppress based upon timing of search.
120 - 1	10/26/05	DEF 1 motion (second) motion to suppress all evidence seized & void search warrant w/att memo.
120 - 2	10/26/05	DEF 1 Supplement arguments on the matters heard at the 10/26/05 evidentiary hrg.
121 - 1	10/26/05	[Re: DEF 1-4] PLF 1 opposition to DEF 2 motion to suppress fruits of patdown search (102-1), DEF 2 motion to accept late filing of mot to suppress statments of Mr. Bojorquez w/att mot to suppress (111-1) w/att exhs.
122 - 1	10/27/05	[Re: DEF 1-2; 4] JDR Court Minutes [ECR: Caroline Edmiston] RE: Continued Evidentiary Hearing on Motion to Suppress (DOC #28) (held 10/27/05); Mr. Butler's oral motion to witnesses Dorr & Glen not be released from subpoena's Granted; This matter Under Advisement; written ruling to issue; Counsel to file a Notice as to their defendant's and motions to be joined; Defendant's detention continued; orig exhibits retained by counsel; court directed clerk to order expedited transcript of hearing; Continued Evidentiary Hearing on Motion to Suppress (DOC #28) set 11/04/05 at 9:30 a.m. CC: USA, A. Dayan, R. Butler, J. Josephson, R. Offret, USM, USPO, Judge Beistline.
123 - 1	10/27/05	DEF 4 reply to govt's opposition to motions to suppress based upon timing of search.
124 - 1	10/28/05	[Re: DEF 1-4] JDR Order re suppression motions and scheduled evidentiary hearings (doc nos. 100, 102, 104, 105, 110, 111, 112, 113, 120); previously granted motion for second supplemental evidentiary hearing (105-1); granting Bojorquez's motion to accept the late filing of motion to suppress fruits of the pat-down search; granting motion to accept late filing of mot to suppress statments of Mr. Bojorquez (111-1); court deems Astorga's second motion to void search warrant & supprress all evidence @ 120-1 to be supplemental arguments on the matters heard at the 10/26/05 evidentiary hearing; motions to suppress (102-1, 110-1) shall go forward; an evidentiary hrg on the matters relating to statements & seizure of money during the pat-down search of the moving defs (Bojorquez & Astorga) has been set for 11/4/05 at 9:30 a.m. crt does not request any further briefing on the motions to suppress prior to the next evident hrg. cc: USA, A. Dayan, R. Butler, R. Offret, J. Josephson
125 - 1	10/28/05	DEF 2 motion to suppress statments of Mr. Bojorquez w/att aff.
126 - 1	10/28/05	DEF 3 joinder to DEF 1 motion to suppress seizure of money & statements & to void search warrants (110-1).

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127 - 1	10/28/05	DEF 3 joinder to DEF 1 motion (second) motion to suppress all evidence seized & void search warrant (120-1).
128 - 1	10/28/05	DEF 1 joinder DEF 4 oppo re: DEF 2 motion to suppress (28-1).
129 - 1	10/28/05	DEF 2 motion for reconsideration of def's request to challenge his statements to law enforcement authorities after the search warrant.
130 - 1	10/31/05	DEF 3 motion for reconsideration of def's right to challenge evience obtained from him after illegal patdown search.
131 - 1	11/01/05	[Re: DEF 1-2; 4] Transcript of Continued Evidentiary Hearing on Motion to Suppress (DOC #28) (held 10/26/05).
132 - 1	11/01/05	[Re: DEF 2] JDR Minute Order re hrg on def's mot for reconsideration (129-1) set for 11/2/05 at 9:30 a.m. cc: USA, A. Dayan, R. Butler, R. Offret, J. Josephson, USM, USPO
133 - 1	11/01/05	[Re: DEF 2-3] PLF 1 opposition to DEF 2 motion for reconsideration of def's request to challenge his statements to law enforcement authorities after the search warrant (129-1), DEF 3 motion for reconsideration of def's right to challenge evience obtained from him after illegal patdown search (130-1).
134 - 1	11/02/05	[Re: DEF 1-4] JDR Minute Order granting motion for reconsideration of def's right to challenge evience obtained from him after illegal pat-down search (130-1); def's motion for joinder in def Astoga's motion to suppress at 110 is granted. cc: USA, A. Dayan, R. Butler, R. Offret, J. Josephson
135 - 1	11/03/05	DEF 1 Notice of Intent to change plea and request for a COP hearing.
136 - 1	11/04/05	[Re: DEF 2-4] JDR Court Minutes [ECR: April Karper/Linda Christensen] re: Cont Evidentiary Hrg on Pending Mots to Suppress (held 11/4/05); hrg cont to 11/9/05 at 9:30 am. cc: USA, R. BUTLER, R. OFFRET, J. JOSEPHSON, USM, USPO, USDJ BEISTLINE
137 - 1	11/07/05	[Re: DEF 2] JDR Court Minutes [ECR: April Karper] re Hrg Mot for Reconsideration (DOC #129) (held 11/2/05); granting motion for reconsideration of def's request to challenge his statements to la (129-1); matters to be heard w/prev set evid hrg on 11/4/05 at 9:30 a.m. (DEF 1-4), cont evid hrg set for 11/9/05 at 9:30 a.m. for (DEF 1-4); cc: USA, R. Butler, R. Offret, A. Dayan, J. Josephson, USM, USPO, Judge Beistline.
138 - 1	11/08/05	[Re: DEF 1] RRB Minute Order a change of plea hearing is set for 11/14/05 at 9:00 a.m. in Courtroom #2. cc: AUSA, A. Dayan, USM, USPO, MJ Roberts
139 - 1	11/10/05	[Re: DEF 2-4] JDR Court Minutes [ECR: Elisa Singleton/Linda Christensen] re Cont Evidentiary Hrg on Pending Mots to Suppress (held 11/9/05); matters submitted; court to issue written R&R; expedited transcript ordered of 11/9/05 hrg and 11/2/05 hrg on mot for reconsideration; wit & exh lists att. cc: USA, R. Butler, R. Offret, J. Josephson, Judge Beistline

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140 - 1	11/10/05	[Re: DEF 2-4] Transcript of Continued Evidentiary Hearing on Pending Motions to Suppress (held 11/4/05).
141 - 1	11/14/05	{SEALED}
142 - 1	11/14/05	{SEALED}
143 - 1	11/14/05	DEF 4 Notice of Intent to change plea.
144 - 1	11/15/05	DEF 3 Notice of Intent to change plea.
145 - 1	11/16/05	DEF 2 Notice of Intent to change plea.
146 - 1	11/17/05	[Re: DEF 2] Transcript of Hearing on Motion for Reconsideration (dkt 129) held 11/2/05.
147 - 1	11/17/05	[Re: DEF 2-4] Transcript of Continued Evidentiary on Pending Motions to Suppress held 11/9/05. (located in expando folder behind case file)
148 - 1	11/18/05	Initial R&R re: DEF 2 motion to suppress (28-1). Objections due by noon 11/23/05. Reply due by noon 11/29/05. Magistrate Judge recommends that the motion be granted in part adn denied in part. cc: AUSA, A. DAYAN, R. OFFRET, J. JOSEPHSON, R. BUTLER, Judge Beistline
149 - 1	11/22/05	[Re: DEF 2-4] RRB Minute Order that defs have fld notices of intent to change plea; change of plea hrs will be scheduled @ the 11/28/05 @ 9:00 a.m.; TBJ of 12/5/05 is vacated. cc: USA, R. Butler, R. Offret, J. Josephson, USM, USPO, MJ Roberts, JC
150 - 1	11/28/05	[Re: DEF 2-4] RRB Court Minutes [ECR: Caroline Edmiston] RE: Final Pretrial Conference (held 11/28/05); PCOP set 12/12/05 at 9:00 a.m. for defendant Bojorquez; PCOP set 12/05/05 at 9:00 a.m. for defendant Cardenas-Aguayo; PCOP set 12/06/05 at 9:30 a.m. for defendant Salazar-Cardenas. CC: USA, USM, USPO, R. Offrett, J. Josephson, R. Butler.